

WATER AND SEWER RATE TASK FORCE
491 E. PIONEER AVENUE
HOMER, ALASKA

AUGUST 7, 2012
TUESDAY, 5:15 P.M.
CONFERENCE ROOM - UPSTAIRS

**NOTICE OF MEETING
WORKSESSION**

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA

4. PENDING BUSINESS

- A. Memorandum dated August 2, 2012 Re: When is a Meeting a Meeting? Applying the Alaska Open Meetings Act
- B. Discussion and Review of Fixed Assets
- C. Discussion – How Does Fire Protection Affect the City Water System? *(Hold over from July 24, 2012 Meeting since staff was unavailable to answer questions)*

5. NEW BUSINESS

- A. Review and Discussion on the M54 Document
- B. Review and Discussion of the Kachemak City Agreement
- C. Reviewing Options for Rate Structures

8. INFORMATIONAL ITEMS

- A. Timeline for the Water Sewer Rate Task Force

9. COMMENTS OF THE AUDIENCE

10. COMMENTS OF THE CITY STAFF

11. COMMENTS OF THE CHAIR

12. COMMENTS OF THE TASK FORCE

13. ADJOURNMENT next WORKSESSION is scheduled for **TUESDAY, OCTOBER 2, 2012** City Hall Upstairs Conference Room at **5:15 p.m.** The next REGULAR MEETING is **TENATIVELY SCHEDULED FOR WEDNESDAY SEPTEMBER 12, 2012** at 5:15 p.m. Conference Room Upstairs in the City Hall located at 491 E. Pioneer Avenue, Homer Alaska.

Water and Sewer Rate Task Force Purpose:

TO EXAMINE THE EXISTING RATES AND RATE STRUCTURE

TO PREPARE A RECOMMENDATION TO COUNCIL ON A RATE AND RATE STRUCTURE FOR 2013.